

## **AGING ADVISORY COMMITTEE**

**Wednesday, April 13, 2016**

Phillip Gohr, called the Aging Advisory Committee meeting to order at 8:17 a.m.

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### **Roll Call**

Phillip Gohr, MaryAnn Miller, Harvey Grulke, Jan Duffy.

### **Also Present**

Stephanie Levenhagen, Pat Jacob.

### **Action on Minutes of the February 13, 2016 meeting**

MaryAnn Miller motioned and Jan Duffy seconded to approve the minutes of the February 13, 2016 Aging Advisory Committee meeting. Motion carried.

### **Public Forum**

None

### **Aging Services Report**

Stephanie gave an update on the "*Crisis Innovation Grant*" to support those with dementia. Brief discussion followed. Stephanie reviewed the handout of "*ADRC Aging Services Supervisor's Report 2016*" with the Committee. Discussion followed. Stephanie reviewed with the Committee the annual "*Aging Advisory Committee By-laws*". A brief discussion followed. Jan Duffy motioned and MaryAnn Miller seconded to accept the By-laws as presented. Motion carried.

### **Elder Benefit Specialist Report: Information & Updates on Regional Issues.**

Stephanie reviewed the handouts with the Committee from Amanda Higgins. Brief discussion followed.

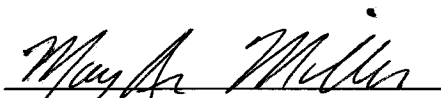
### **Next Meeting**

The next meeting of the Aging Advisory Committee will be held on **Wednesday, June 8, 2016, at 8:30 a.m. at 199 County Road DF in room G046** on the **ground floor** of the Henry Dodge Office Building immediately following the Nutrition Program Advisory Council meeting. The meeting dates were given for the rest of the year, they are August 10<sup>th</sup>, October 12<sup>th</sup>, and December 14<sup>th</sup>. These are all at 8:30 am in room G046.

### **Adjournment**

MaryAnn Miller motioned and Jan Duffy seconded to adjourn this meeting of the Aging Advisory Committee at 8:30 a.m. Motion carried.

Respectfully Submitted,

  
MaryAnn Miller, Secretary

*Disclaimer: The above minutes may be approved, amended, or corrected at the next committee meeting.*